

**OFFICIAL
COMMISSION MINUTES
OCTOBER 31st, 2022 – 7th DAY OF
THE OCTOBER ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:00 a.m.

COMMISSION REMARKS

None.

ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #469388 through Check #469457, Warrant #8012 and no Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes for October 24th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Executive Session Minutes for October 24th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**BID RECOMMENDATION FOR TRANSFER & TIPPING TRAILERS (3 OR MORE)
(202209-509)**

Devin Huff, Road & Bridge Administrator, and Nikki Lawrence, Purchasing Director and Legal Liaison, were present.

Commissioner Williams moved to award BID #202209-509 Primary to East Manufacturing Corporation of Randolph, Ohio and Secondary to Mac Waste Trailer Inc. of Alliance, Ohio. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF ARPA APPLICATIONS

Melissa Duckworth, Emergency Management Assistant, was present.

NEIGHBOR’S CHARITABLE PHARMACY

Heather Burney, President, and Henry Irvin, Executive Director, were present.

Commissioner Williams moved to approve the application for County ARPA Funds – My Neighbor’s Charitable Pharmacy. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

NOTICE OF DECISION

TANEY COUNTY, MISSOURI

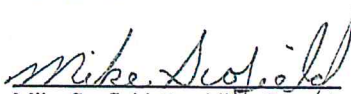
Date: 10/31/2022
Application No.: 2022-SLRF-DID-DCM
Applicant Name: My Neighbor's Charitable Pharmacy


Dear Applicant:


By this Notice (“Notice”), the County is writing to inform the above-reference Applicant of the County’s determination (the “Decision”) regarding the requests set forth in the above-referenced Application for County ARPA Funds (the “Application”). The information set forth on the following pages provides a summary of the Decision regarding the Application. In some cases, additional pages may be attached containing more detailed information regarding the Decision with respect to specific request determinations, awards, denials, and partial awards.

This Decision, and the receipt and use of the Funds is subject to the requirements of ARPA and United States Department of Treasury guidance, the representations and warranties set forth in the Application, and the County Distribution Agreement - ARPA Funds (the “Agreement”), all of which are incorporated herein by reference. If Funds are awarded pursuant to this Notice, in order for the Funds described in this Notice of Decision to be disbursed to the Applicant, the Applicant must approve, execute, and return an original copy of the Agreement attached to this Notice within fourteen (14) days of the date set forth above.

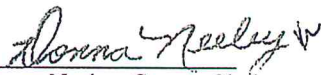
Questions regarding this Notice should be directed to: Melissa Duckworth,
Melissa.duckworth@taneycountymo.gov; 417.546.7233.


Mike Scofield, Presiding Commissioner


Brandon Williams, Associate Commissioner


Sheila Wyatt, Associate Commissioner

ATTEST:


Donna Neeley, County Clerk

FAITH COMMUNITY HEALTH

Anne McGregor, Interim Executive Director, was present.

Commissioner Williams moved to approve the application for County ARPA Funds for the Faith Community Health Application. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

NOTICE OF DECISION

TANEY COUNTY, MISSOURI

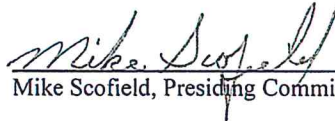
Date: 10/31/2022
Application No.: 2022-SLRF-DID-002
Applicant Name: Faith Community Health

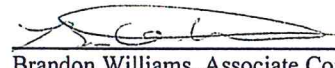
Dear Applicant:

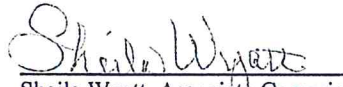
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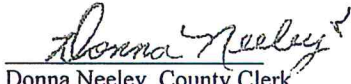
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Melissa.duckworth@taneycountymo.gov; 417.546.7233.


Mike Scofield, Presiding Commissioner


Brandon Williams, Associate Commissioner


Sheila Wyatt, Associate Commissioner

ATTEST:


Donna Neeley, County Clerk

ELEVATE BRANSON

Bryan Stallings, CEO & Executive Director, was present.

Commissioner Williams moved to approve the application for County ARPA Funds Applicant Elevate Branson. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

NOTICE OF DECISION

TANEY COUNTY, MISSOURI

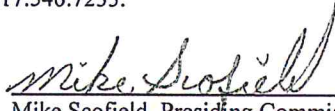
Date: 10/31/2022
Application No.: 2022-SLFRF-DID-003
Applicant Name: Elevate Branson

Dear Applicant:

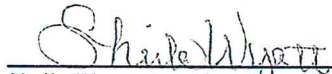
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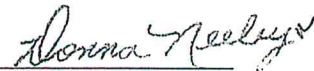
Questions regarding this Notice should be directed to: Melissa Duckworth, Melissa.duckworth@taneycountymo.gov; 417.546.7233.


Mike Scofield, Presiding Commissioner


Brandon Williams, Associate Commissioner


Sheila Wyatt, Associate Commissioner

ATTEST:


Donna Neeley, County Clerk

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Exhibit B

COURT ORDERS

Wesley Shoemaker, Deputy Clerk, and Jen Hutchison, Deputy Clerk, were present.

Commissioner Wyatt moved to approve Exhibit "A" dated October 31st, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit "A"

ERRONEOUS ASSESSMENT																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
213182	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-033.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213183	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-038.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213184	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-041.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213185	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-042.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213186	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-047.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213187	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-048.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213188	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-049.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213189	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-050.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213190	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-051.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213191	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-052.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213192	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-057.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213193	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-058.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213194	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-059.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213195	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-075.000	BRANSON HILLS DEVELOPMENT COMPANY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213196	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-031.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213197	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-031.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213198	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-035.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-2850	0	0	0	0				
213199	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-035.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-2850	0	0	0	0				
213200	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-037.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213201	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-037.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213202	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-039.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213203	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-039.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213204	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-045.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213205	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-045.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213206	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-046.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213207	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-046.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213208	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-060.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213209	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-060.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213210	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-061.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213211	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-061.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213212	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-062.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213213	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-062.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213214	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-063.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213215	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-063.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213216	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-064.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213217	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-064.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213218	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-065.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213219	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-065.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213220	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-066.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213221	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-066.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213222	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-067.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				

ERRONEOUS ASSESSMENT																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
213223	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-067.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213224	2021	0000-00-00	2022-10-20	08-4-0-17-000-000-068.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				
213225	2022	0000-00-00	2022-10-20	08-4-0-17-000-000-068.000	PROGRAM SELECT BASKETBALL LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				

Commissioner Wyatt moved to approve abatements #213180 & #213181 dated October 31st, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to deny abatements #213158, #213165, #213169, #213170, & #213172 dated October 31st, 2022 until further data comes through. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADD ON TO BOOK																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
213158	2022	0000-00-00	2022-10-24	08-4-0-19-004-004-001.000	STONE VALLEY DEVELOPMENT LLC	ADD ON TO BOOK	0	0	18420	-2240	0	0				
213165	2022	0000-00-00	2022-10-24	08-4-0-20-000-000-092.000	STONE VALLEY DEVELOPMENT LLC	ADD ON TO BOOK	0	0	6440	-1140	0	0				
213169	2022	0000-00-00	2022-10-24	15-7-0-36-000-000-003.001	BULLMAN SANDRA D	ADD ON TO BOOK	0	0	10290	-100	0	0				
213170	2022	0000-00-00	2022-10-24	17-2-0-09-002-011-001.000	AMPS LLC	ADD ON TO BOOK	2860	-960	0	0	0	0				
213172	2022	0000-00-00	2022-10-24	15-7-0-36-000-000-011.000	BULLMAN SANDRA D PERSONAL REP OF JOHNNIE RUSSELL B	ADD ON TO BOOK	9760	0	1810	-220	0	0				
213180	2022	0000-00-00	2022-10-24	04-3-3-07-000-000-003.000	COLE GREGORY ALAN & KELLY SUZANNE LIVING TRUST	ADD ON TO BOOK	0	0	480	-100	0	0				
213181	2022	0000-00-00	2022-10-24	04-3-3-07-000-000-003.005	STEELE SCOTT & EMILY	ADD ON TO BOOK	0	0	100	100	0	0				

RECESS: 9:30 A.M.

RECONVENE: 9:46 A.M.

ROAD & BRIDGE ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

Also present: Devin Huff, Road & Bridge Administrator, David Clark, County Auditor, Nick Plummer, Lesley Wallace, Deputy Clerk, and Stephanie Spencer, Chief Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION: 9:52 A.M.

EXECUTIVE SESSION PER SECTION 610.021. (1)(3) (LEGAL & PERSONNEL)
(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

See the Executive Session Minutes for any motions made or votes taken.

END OF EXECUTIVE: 12:07 P.M.

DAILY STAFF REVIEW AND AGENDA REQUEST

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

Also present: Shanna Tilley, Administrative Assistant, and Nick Plummer.

The commission met with their staff to review the day's business and go over the agenda requests.

ADJOURNMENT

Commissioner Wyatt moved to adjourn. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADJOURN: 12:08 P.M.

The minutes were taken by Mike Scofield, Presiding Commissioner, and Stephanie Spencer, Chief Deputy Clerk, and typed by Stephanie Spencer, Chief Deputy Clerk.